

P97000013220

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May 5, 1999

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Shoreline Psychology Associates, P.A.

Dear Sir or Madam:

Please be advised that I represent Shoreline Psychology Associates, P.A. Enclosed please find the Articles of Dissolution as well as my Trust check in the amount of \$35.00. Thank you for your attention to this matter.

Sincerely,

Andrew S. Forman, Esq.

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-05/10/99--01137--005
*****35.00 *****35.00

FILED
99 MAY 10 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution
NFT 5-19-99

FILED

99 MAY 10 AM 8:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
OF

SHORELINE PSYCHOLOGICAL ASSOCIATES, P.A.
P97000013220

PURSUANT TO Section 607.267(1) of the Florida Statutes, the undersigned Corporation adopts these Articles of Dissolution.

ARTICLE I

The name of the Corporation is SHORELINE PSYCHOLOGICAL ASSOCIATES, P.A.

ARTICLE II

The names and address of the Corporate Officers are as follows:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Austin Errico	President/Treasurer	PO Box 547 Largo, FL 33779
Stephen Fox	V. President/Secretary	PO Box 547 Largo, FL 33779

ARTICLE III

The names and address of the Corporate Directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Austin Errico	PO Box 547 Largo, FL 33779
Stephen Fox	PO Box 547 Largo, FL 33779

ARTICLE IV

Based upon the current financial status of the Corporation, in consideration for assuming and discharging the liabilities for SHORELINE PSYCHOLOGICAL ASSOCIATES, P.A., Austin Errico, its President, takes possession of all the Corporation's assets.

ARTICLE V

There are no actions pending against the Corporation.

ARTICLE VI

The following resolutions to dissolve the Corporation were adopted by the Shareholders on December 28, 1998:

WHEREAS, at a meeting of the Board of Directors of SHORELINE PSYCHOLOGICAL ASSOCIATES, P.A., held on December 28, 1998, the Board of Directors adopted a resolution recommending that the Corporation be dissolved and its assets be distributed to the Corporation's President, Austin Errico, in consideration for his acceptance of the liabilities of the Corporation;

WHEREAS the Shareholders of SHORELINE PSYCHOLOGICAL ASSOCIATES, P.A. have duly met and considered the advisability of this action and have deemed it appropriate:

BE IT RESOLVED that the Corporation is dissolved.

BE IT FURTHER RESOLVED that the proper Officers of SHORELINE PSYCHOLOGICAL ASSOCIATES, P.A. are hereby authorized and directed to take such steps as are necessary to give effect to this Resolution dated December 31, 1998.

Austin Errico
Austin Errico, President

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 28th day of April, 1999, by Austin Errico, who is (check one) personally known to me or who has ✓ produced Florida driver's license # E620-012-63-0560 as identification and who did take an oath.

NOTARY PUBLIC
Jo Ellen Larkin
State of Florida at Large (Seal)
My Commission Expires:

JO-ELLEN LARKIN
NOTARY PUBLIC, MAINE
MY COMMISSION EXPIRES JUNE 19 1999